

**Electronic Articles of Incorporation
For**

P14000054448
FILED
June 24, 2014
Sec. Of State
cmustain

HEATHER HAVEN III, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HEATHER HAVEN III, INC.

Article II

The principal place of business address:
725 EDGEWATER DRIVE
DUNEDIN, FL. 34698

The mailing address of the corporation is:
725 EDGEWATER DRIVE
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
DONNA DAMIANI
725 EDGEWATER DRIVE
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONNA DAMIANI

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Article VI

The name and address of the incorporator is:

DONNA DAMIANI
725 EDGEWATER DRIVE

DUNEDIN, FL 34698

Electronic Signature of Incorporator: DONNA DAMIANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
DONNA DAMIANI
725 EDGEWATER DRIVE
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

06/20/2014